

**RESOURCE DEVELOPMENT/FISCAL OVERSIGHT COMMITTEE
DETROIT HEALTH DEPARTMENT 420-B
Monday May 12, 2003
12:00 P.M. – 2: 00 P.M.**

MINUTES

The regular meeting of the Resources Development/Fiscal Oversight Committee of The Southeastern Michigan HIV/AIDS Council was called to order by Chair, Joy Schumacher, at 12:10 PM in room 420B of the Detroit Health Department on Monday May 12, 2003. The minutes of the last meeting, on 4/28, were read and approved, with corrections. Today's Agenda was read and approved.

Present

Joy Schumacher, Chair
Jonsea' Nelson
Leslie Wiggins
Waymond Burkes
Keith Meeks
Lawrence Harper, Jr.

Staff-SEMHAC

Joy Royes, Planning Coordinator
Karla Handley, Sr. Program Consultant

Staff-DHD

Cynthia Marshall, Coordinator, HIV/AIDS

OLD BUSINESS

The Committee received a Financial Statement for March 1-May 12, 2003 from Joy Royes. The statement for the full first quarter will be available to the committee in July, and a Budget Report will be presented to the Full Council at the July meeting.

NEW BUSINESS

Cynthia Marshall explained the Resource Matrix from a Prioritization and Allocation perspective. The P&A committee must determine what other avenues are available to providers to pay for services. The challenge is finding non-HIV specific funds that providers receive, since Ryan White funds are funds of last resort. Cynthia suggested that Ken Pape be asked to attend the next meeting, because he would probably be able to provide information about how to develop the Resource Matrix. Marilyn Weller might also be a good resource. The Committee will try to collect information from MAS, Skillman, ADAP, and Geared For Life. Per Cynthia, one of the difficulties is that unrestricted funding is difficult to track. She suggested that the first step should be to determine Service Categories and then to figure out which funders pay for these services. The question to be answered is: What else is out there and available for consumers that is not funded by Ryan White? Committee members were directed to select two questions each from the Needs Assessment Provider Survey for the purpose of developing a Funder survey which could be distributed, quickly, to determine what services are being funded. Glen Jacks from the Michigan Aids Fund has told Karla that he does not have time to get involved with the Council, but he suggested that perhaps one of his staff members might be able to. Both Cynthia and Joy Schumacher suggested that we contact Stacey Barber, who was a part of the precursor to the Planning Council years ago. It was decided that Funders would be contacted and asked 1) Do you fund HIV/AIDS Care services, and if yes, 2) Which agencies do you fund? The committee discussed whether or not Coordination, the goal assigned to be championed by Long Term Planning, was an appropriate one for Resource and Development. No final decision was made.

NEXT MEETING

The next meeting is June 9, 2003 from 12:00 – 2:00 PM in Room 420B.

THE MEETING ADJOURNED AT 1:50 PM.

Minutes transcribed by Karla Handley

Chair Signature_____

Date_____